

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.22.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook. Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
and Chairperson Wemigwase to approve the agenda for 02.22.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the minutes of 02.08.12 as amended. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:53 p.m. - No Comments – Closed 5:54 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls : None

Regulatory Commissioners Reports

1. Chairperson – Requested, received and reviewed the Regulatory Department Budgets.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
accept the Chairperson's verbal report for 02.22.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – Discussion on receiving copies of documents from meetings while
not in attendance.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept the Vice Chairpersons verbal report for 02.22.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

3. Secretary/Treasurer – No report.

Regulatory Department Reports

Licensing –

Licenses were prepared by Licensing Manager Cowles. After review and discussion a motion
made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve
key licenses 5954, and non key licenses 5940, 5943, 5957, 5962, 5871. Vote 3 yes. 0 no.

0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson Hume to approve primary license 1511 as prepared by Licensing Manager Cowles. Vote 2 yes. 0 no. 1 abstained (Secretary/Treasurer Bradley). 0 absent. Motion carried.

After review and discussion a motion was made to approve the Licensing Department Policy and Procedures. A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Hume. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Internal Audit –

After review and discussion a motion was made to accept the Internal Audit's 2011 Year End and Monthly report as prepared by Internal Audit Manager Henderson. Motion made by Vice Chairperson Hume and Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made to approve the 2012 Internal Audit plan as prepared by Internal Audit Manager Henderson. Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Director –

After review and discussion a motion was made Vice Chairperson Hume and supported by Chairperson Wemigwase to accept the Regulatory Director's verbal and written report for 02.22.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

OCR Surveillance No report

New Business

Closed Session - N/A

Next Meeting/Work Session

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 03.07.2012 at 5:30pm.
- Work Session, date to be determined for joint meeting with Gaming Authority.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 8:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: March 7, 2012